

**Kenilworth Homes Annual Association Meeting**

**Monday June 10, 2019 Annual Meeting Minutes**

**The meeting was held at the Kenilworth Apartments Clubhouse, 4120 W 94<sup>th</sup> Terrace Prairie Village KS 66207 at 7:00pm**

<b>Board Members:</b>		<b>Term on Board Expires:</b>
Tom Hipp (PV)	President	2020
Matt Nickson (OP)	Vice President	2019
Floyd Wohlrab (OP)	Treasurer	2019
Brian Doyle (PV)	Director of Communications	2019
Cher Brownback (PV)	Director of Landscaping	2019
Maggie Scaletty (PV)	Secretary	2019
Ed Wolfrom (OP)	Director of Landscaping	2020

The meeting was called to order at 7:00 pm by President Tom Hipp and a quorum was present. Tom Hipp went over previous minutes from the June 5, 2017 Annual Meeting. A motion to accept minutes was approved and motion carried.

**Committee Reports:**

**Treasurer’s Report:** Financial Status and 2019/2020 Budget – Floyd Wohlrab, Treasurer

Mr. Wohlrab addressed the trash budget which only applies to Overland Park residents. 89 homes contracted with service provider accounted for. He reported that total assets were \$27,512. Mr. Wohlrab also noted that the newsletter was over budget, social activities were under budget and island maintenance was also less than budgeted.

**Communications Report:** Brian Doyle, the Director of Communications

Mr. Doyle reported we have 173 users on the website and suggested we post about the upcoming opening of meadowbrook. He also suggested we put information about the Nextdoor App in the newsletter in hopes of making the neighborhood more connected. The HOA committee also discussed the possibility of putting up signs that can utilize dry erase markers in order to notify residents of meetings.

**Landscape Report:** Cher Brownback, Director of Landscaping

Mrs. Brownback gave a report on the progress and condition of the islands, statues and urns in Kenilworth. All of the statues were cleaned and Cher received a detailed report on how to clean the statues. The one important message about cleaning the statues is not to use anything under your kitchen sink to clean the statues. The urn at 91<sup>st</sup> and fontana was discussed. A tree disappeared. The sod was replaced. They also replanted a small tree. It was noted by a resident that Water One was in charge of the replanting. Needs two bushes and the HOA is not certain where the bushes went.

In regards to homeowners maintaining islands we have 32 islands and 11 homeowners turned in receipts for reimbursement. A discussion ensued to consider an incremental increase on landscaping for the year. A suggestion was made to identify and target 6-7 key islands that need more help than others and allocate more money towards maintenance on those islands. The topic of looking into professional maintenance was also discussed again.

**Additional Items Discussed:**

Residents discussed that the current recycling service does not offer glass recycling. Tom Hipp looked into a glass recycling service that will provide central billing for \$7 or less per month. They would deliver a bin and if you had 25 residents opt in they would deliver bins and pick up bi weekly. Floyd mentioned OP has a \$25 6 month weekly program with ripple glass as a pilot program.

Some of the homeowners raised concern with the Lutheran church's yard maintenance.

At the 91<sup>st</sup> and Roe Corner entrance to Kenilworth across from the new part homeowner Bruce re-introduced a proposal to run a contest for a college landscape student to do a design for this area. The board will evaluate proposals and make some recommendations.

**Upcoming Events:**

A reminder of upcoming events was announced. Specifically, that at 9:00 AM July 4th, 2018 would be the Kenilworth Annual Fourth of July Parade starting at 93rd & Alhambra to the Lutheran Church of the Resurrection

**Voting for Board Members:** There was a call for nomination of board positions. Matt Nickson announced he would not be running for re-election on the Overland Park side and Maggie Scaletty announced she would not be running for re-election on the Prairie Village side. The results of the election were as follows: Cher Brownback re-elected nominated by unanimous decision. Brian Doyle was re-elected nominated by unanimous decision. Floyd Wohlrab re-elected nominated by unanimous decision. Peter Scaletty was newly elected to the board on the Prairie Village side by unanimous decision. Ryan Keairns was newly elected to the board on the Overland Park side by unanimous decision.

**The meeting was adjourned at 8:49pm.**

Respectfully Submitted By: Maggie Scaletty, Secretary